



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527 COOK COUNTY, ILLINOIS Agenda for the Regular Meeting Wednesday, August 24, 2022

Agenda for the Regular Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 11:00 AM on Wednesday, August 24, 2022, in the Jedlicka Performing Arts Center, 3801 S. Central Avenue, Cicero, IL 60804.

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of Student Member, Osvaldo Perez
4. Roll Call
5. Citizen Comments
6. Recognition
7. Reports
 - 7.1. ICCTA - ACCT
8. President's Report
 - 8.1. Finance Review
 - 8.2. Athletic Eligibility
9. Approval of the resolution adopting the Annual Budget for fy23, beginning July 1, 2022, and ending June 30, 2023, of the Illinois Community College District No. 527.
10. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or their representatives, or deliberations concerning salary schedule for one or more classes of employees. [5 ILCS 120/2(c)(1)]
11. Consent Agenda.

Approval of the consent agenda, items may be removed from the consent agenda at the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.

 - 11.1. Approval and Ratification of Accounts Payable and Payroll for the month of July 2022, in the amount of \$4,951,748.00, and Budget Transfers, in the amount of \$0.00.
 - 11.2. Approval and Ratification of Accounts Payable and Payroll for the month of June 2022, in the amount of \$3,679,445.00, and Budget Transfers, in the amount of \$160,045.
 - 11.3. Approval of the Monthly Budget Report for fiscal year to date ending in July 2022.

- 11.4. Approval of the Monthly Budget Report for fiscal year to date ending in June 2022.
- 11.5. Approval of the Treasurer's Report for June 2022.
- 11.6. Approval of the Treasurer's Report for July 2022.
- 11.7. Approval of the renewal of the affiliation agreement with Chamberlain University for precepting Health Science students.
- 11.8. Approval of the renewal of the National Junior College Athletic Association NJCAA membership, in the amount of \$3,600.00.
- 11.9. Approval of the renewal of the National Junior College Athletic Association NJCAA coaches membership, in the amount of \$1,328.00.
- 11.10. Approval of the Differential Pay Report for Faculty for the summer 2022 semester, in the amount of \$12,269.07, pending additional class cancellations and/or additions.
- 11.11. Approval of the Addendum to the Adjunct Faculty Assignment/Employment Report for the summer 2022 semester, in the amount of \$116,999.85, pending additional class cancellations and/or additions.
- 11.12. Approval of the Addendum Faculty Overload Report for the summer 2022 semester, in the amount of \$448,821.12.
- 11.13. Approval of the Compensation Report for Adjunct Faculty teaching English 101, 102, 086, 088, 071, 076, 151, and 152, for summer 2022, in the amount of \$1,294.26.
- 11.14. Approval of the purchase of the online educational solution from Assessment Technologies Institute ATI, for Health Science students, in the amount of \$32,417.00.
- 11.15. Approval of an intergovernmental agreement with the Village of Stickney for a Law Enforcement Internship Program.
- 11.16. Approval of the Records Disposal Certificate submitted to the Local Records Commission to shred backlogged files from Financial Aid.
- 11.17. Approval of the purchase of Trane equipment for the HVAC Program, in the amount of \$32,641.19.
- 11.18. Approval of the purchase of a new vehicle from Golf Mill Chevrolet, in the amount of \$33,055.24.
- 11.19. Approval of the donation/transfer of title for two vehicles from Ford Co. for its continued use in the Automotive Technology Program.
- 11.20. Approval of the Physical Therapy Assistant PTA affiliation agreement with Loyola University Medical Center.
- 11.21. Approval of the 10% temporary work assignment of Michelle Herrera, to take temporary responsibility as Associate Dean of Student Services (Michael Brown), effective June 21, 2022 to September 7, 2022.
- 11.22. Approval of the temporary job duties for Carolyn Markel, to complete administrative duties and provide training/consultation as Director of Adult Ed/CTE Grants.
- 11.23. Approval of the Independent Consultant Agreement with DD's Operations, LLC, and Facilities/Maintenance Department, \$35.00 per hr, effective July 1, 2022 to June 30, 2023.
- 11.24. Approval of the out-of-state- athletic travel for the women's softball team to Byron Center, Michigan, from September 23 - 24, 2022, with the approximate cost of \$900.00.

- 11.25. Approval of the out-of-state athletic travel for the women's volleyball team to Tampa, Florida, from September 7-11, 2022, with the approximate cost of \$11,843.71.
- 11.26. Approval of fy23 non-union compensation and employment agreements, as submitted.
- 11.27. Approval of the salary increases for the Classified Staff Excluded employees for fy23.
- 11.28. Approval of the following Facility Use Permit
- 11.28.1. AlphaBet Soup Productions, JPAC Theater, Oct 25-28,2022, Dec 25-28, 2022, Jan 10-18, 2023, April 3-7, 2023 & May 3-5, 2023, from 10 AM to 1 PM, at no cost.
 - 11.28.2. Berwyn Development Corporation, Room 327C, Oct. 7, 14, & 21, 2022, from 8:30 AM to 5:30 PM, at no cost.
 - 11.28.3. Real Estate Institute, Room 106-C, Saturdays and Sundays, August 1 to December 18, 2022, from 8 AM to 5 PM, at no cost.
- 11.29. Updated Job Descriptions
- 11.29.1. Administrative Assistant for Duplications (Part-Time & Evenings).
- 11.30. Approval of Full-Time Employment
- 11.30.1. Perla Santoyo, Special Events and Program Manager, \$50,000.00, effective August 29, 2022.
 - 11.30.2. Erika Alonso, Data Support Specialist for the Adult & Career Technical Educational Department, \$48,219.17, effective September 13, 2022.
 - 11.30.3. Jienica Samonte, Grant Accountant for the Business Office, \$62,000.00, effective August 29, 2022.
 - 11.30.4. Carolyn Markel, Adult Education Faculty, effective August 18, 2022.
- 11.31. Approval of Part-Time Employment
- 11.31.1. Betzy Marquez, Student Aide for Institutional Advancement, \$12.00 per hr, effective August 25, 2022.
 - 11.31.2. Marisol Hernandez, Student Aide for Institutional Advancement, \$12.00 per hr, effective August 25, 2022.
 - 11.31.3. Alyssa Jeanbaptiste, Student Aide for Fitness Center, \$12.00 per hr, effective August 12, 2022.
 - 11.31.4. Lizbeth Herrera, Student Aide for Fitness Center, \$12.00 per hr, effective August 12, 2022.
 - 11.31.5. Gianine Boado, Student Aide, Fitness Center, \$12.00 per hr, effective August 12, 2022.
 - 11.31.6. Lisete Diaz, Part-Time Cashier, effective August 24, 2022.
 - 11.31.7. John Kiser, Adjunct Instructor for Physical Ed., effective August 18, 2022.
 - 11.31.8. Lauren Pearson, Adunct Instructor for Chemistry, effective August 18, 2022.
 - 11.31.9. Lincoln Pinto, Adjunct Instructor for Business, effective August 18, 2022.
 - 11.31.10. Norah Owens, Adjunct Instructor for Psychology, effective August 18, 2022.
 - 11.31.11. Richard Niezgoda, Adjunct Instructor for Biology, effective August 18, 2022,

- 11.31.12. Zachary Stelmach, Adjunct Instructor for Biology, effective August 18, 2022.
- 11.31.13. Jaeda Mort, Adjunct Instructor for Theater, effective September 6, 2022.
- 11.31.14. Frank Marcello, Adjunct Instructor for Business Program, effective August 24, 2022.
- 11.31.15. George Martinez, Fitness Center Specialist, effective September 1, 2022.
- 11.31.16. Peter Coccaro, Adjunct Instructor for Automotive Technology, effective August 23, 2022.
- 11.31.17. Jazmine S. Jimenez, Peer Tutor, \$12.00 per hr, effective September 6, 2022.

11.32. Approval of Resignations

- 11.32.1. Yadira Nungaray, Service Aide for Child Learning Center, effective June 1, 2022.
- 11.32.2. Desteny Herrera, Service Aide for Panther Pantry, effective August 12, 2022.
- 11.32.3. Rebeka Tovar, Fitness Center Specialist Part-Time, effective July 31, 2022.
- 11.32.4. Christine Garbe, Faculty Nursing, effective August 15, 2022.
- 11.32.5. Luis Vazquez, Police Officer Part-Time, effective July 15, 2022.
- 11.32.6. Sandra Bish, Project Administrator, effective July 28, 2022.
- 11.32.7. Lacey Deloera, Adjunct Nursing, effective August 24, 2022.
- 11.32.8. Manuel Becerra, Fitness Center Specialist, effective September 16, 2022.

11.33. Approval of Terminations

- 11.33.1. Laura Valdez, COVID Tester, effective July 14, 2022.
- 11.33.2. Jessica Molinar, COVID Tester, effective July 31, 2022.

12. Adjournment